



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action
SENIOR ADVISORY COMMITTEE

REGULAR MEETING
JUNE 06, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Jim Wright
Vice-Chair	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	Daniel Rhodes
Committee Member	Ken Tougas
Committee Member	Doris Bateman
Committee Member	Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER
Chair Wright

ROLL CALL ATTENDANCE
Member Rhodes phoned that he would be absent..

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE OF ALLEGIANCE
Led by Member Metcalf.

OPPORTUNITY FOR PUBLIC COMMENT
None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Executive Director Zsiga

June 18 is the Father's Day dance. Computer co-pilots are taking a break and will be revising the summer schedule. Rotary sponsored Day on the Green which sent 50 Seniors to Young At Heart Concert.

PARKS AND RECREATION COMMISSION 6/20/00 MEETING

Staff

Update on master plan process. The Parks and Recreation Commission supported the funding for the nest

fiscal year for a site study for the new or expanded senior center facility in the Capital Improvement Plan. Staff

COA ADVISORY COMMISSION

Member Tougas

Minutes from the last meeting was shared. Long term care was the main issue being led by the California Advocates for Nursing Home Reform.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF May 2, 2000 and SPECIAL MEETING MINUTES of May 9, 2000.
Motion made by Member Metcalf, seconded by Harkness; approved 6 : 0.

BUSINESS

2. SENIOR FACILITY TOUR PROGRAMING RESULTS Staff
Recommended Action: Provide input on results in preparation for funding for site feasibility study and begin to establish a list of criteria for site consideration.

Listed attributes of the Gilroy Senior Center and staff will add to the master list for distribution.

3. SCHEDULE OF JULY MEETING
Recommended Action: Discuss possible meeting dates as regular scheduled meeting falls on the fourth of July; make a recommendation on meeting date.

The July meeting will be held on Tuesday, July 11, 2000.

ANNOUNCEMENTS

Senior Facility Survey Results-surveys provided by the Committee member Bateman was given to Member Tougas.
Emergency forms were distributed and returned.
Recreation Supervisor Theresa Lugger will take over duties as staff liaison to the Senior Advisory Committee.

REQUESTS FOR FUTURE ITEMS

Selection of Chair and Vice-Chair
Review length of terms of office of members so they become staggered.
Request policy change of office term for Chair and Vice- Chair----request by Chair Wright.
Facility Criteria Sheet.

Motion made by Member Blissett, seconded by Member Bateman and all approved to adjourn the meeting.

ADJOURNMENT to the next monthly meeting scheduled on July 11, 2000 at 2:00 p.m.